

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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March 30, 2004

FROM: **TIM HUNTLEY**, Assistant County Administrative Officer
County Administrative Office

SUBJECT: **COUNTY OF SAN BERNARDINO GRANT APPLICATIONS FOR INDIAN GAMING
REVENUE**

RECOMMENDATION: Authorize the County Administrative Office to review and approve County of San Bernardino Indian Gaming Revenue grant applications prepared by various County departments, prioritize the grant applications, and submit the grant applications directly to the Indian Gaming Local Community Benefit Committee.

BACKGROUND INFORMATION: On January 6, 2004 the Board of Supervisors established the San Bernardino County Indian Gaming Local Community Benefit Committee (Committee), as required by Senate Bill 621. This bill set up a process for the Tribal Casinos to pay into a State account to fund projects that would help mitigate the impacts of tribal gaming. The Committee is charged with the responsibility to review and approve grants for the use of these funds.

On March 11, 2004 the Committee released its grant application to all eligible local jurisdictions, with applications due back by April 1, 2004. The County of San Bernardino is an eligible jurisdiction and as such, an inter-office memo was sent to all County departments on March 11, 2004 informing them of the grant availability and requesting grant applications be submitted to the County Administrative Office (CAO) by April 1, 2004. Due to the time limitations County departments will not have time to have grant applications approved by the Board of Supervisors before submission.

The CAO is requesting permission to review and approve or disapprove all County grant applications received from County departments for Indian Gaming Revenue, prioritize all approved grant applications, and submit approved grant applications directly to the Committee. This will allow the County to meet the grant application deadline and provide a ranking of grant applications to relay to the Committee what the County's priorities are.

County Policy #15-03 requires that grant applications must be approved by the Board of Supervisors prior to submission to the grantor agency. Approval of this action will allow the CAO to submit Indian Gaming Revenue grant applications to the Committee.

REVIEW AND APPROVAL BY OTHERS: This item was reviewed by County Counsel (Dennis Tilton, County Counsel, 387-5246) on March 22, 2004 and the County Administrative Office (Patricia M. Cole, Administrative Analyst III, 387-5346) on March 20, 2004.

FINANCIAL IMPACT: There is no financial impact to submitting the grant applications. If any grants are awarded, the County Administrative Office will request the Board of Supervisors to accept the grant(s) and make the necessary adjustments to appropriations and revenue of the department(s) receiving the grant(s).

SUPERVISORIAL DISTRICT(S): All.

PRESENTER: Tim Huntley, Assistant County Administrative Officer, 387-5412

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